

CAMERON PENSIONS TRUSTEE LIMITED

("the Company").

Registered Number: 3001435

Balance Sheet as at 31 December 2017



SHARE CAPITAL

Issued:

100 ordinary shares of £1 each

2017

2016

£

£

100

100

100

100

Represented by:

CURRENT ASSETS

Amounts owed by group undertaking

100

100

100

100

DIRECTORS' STATEMENTS

For the year ending 31 December 2017 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 ("the Act") relating to dormant companies.

Directors' responsibilities:

The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting periods and the preparation of accounts.

These accounts have been prepared in accordance with the provision applicable to companies subject to the small companies' regime.

The Company did not act as an agent for a person during the year.

Approved by the Board of Directors on 14 February 2018 and signed on its behalf by:

R. B. R. Jennip

Capital Cranfield Pension Trustees Limited - Director

Date: 28/9/18

R. RANIM 12/9/18
DIRECTOR